Memorandum MIAMI-DADE

Date:

February 2, 2012

To:

Distribution

From:

Earl Jones, Deputy Clerk

Subject:

Resolutions

CLERK OF THE BOARD

2012 FEB -2 PM 3: 22

CLERK, CIRCUIT & COUNTY 675 MIAMI-DADE COUNTY, FLA. #1

Attached are Resolutions Z-2-12 and Z-3-12, and the list from the Board of County Commissioners meeting on January 26, 2012.

Please note that Resolution Z-1-12 will be distributed at a later date.

Any missing resolutions must be reported to this office (ext. 2129) no later than five (5) days from the date of this memo.

### Attachments

Distribution:

Agenda Coordinator's Office - MDC - 11th Floor

Clerk of the Board – Nelson Diaz, MDC -17th Floor \*\*
Property Appraiser –Angela Hall, MDC - 8th Floor

Posted: 01-30-12



## **BOARD OF COUNTY COMMISSIONERS**

Hearing Date: JANUARY 26, 2012

# I The Board took the following action on the items listed below

10-2-CC-1	PRINCETON LAND INVESTMENTS LLC & COUNTRY PALM HOLDINGS, LLC Approved per DIC	09-6 <b>Z-1-12</b>	24-56-39
08-11-CC-1	THE DEPARTMENT OF PLANNING & ZONING Approved per DIC	07-415 <b>Z-2-12</b>	33-56-39/04 & 05- 57-39
11-4-CZ11-1	KROME AGRONOMICS, LLC Withdrawn the appeal Denied request for waiver of re-feling period	10-51 <b>Z-3-12</b>	24-55-38

Approved:	Mayor
Veto:	
Override:	

### **RESOLUTION NO. Z-2-12**

WHEREAS, THE DEPARTMENT OF PLANNING AND ZONING applied for the

following:

GU, AU, RU-1, RU-1M(a), RU-2, RU-3, RU-3M, RU-4, RU-4A, RU-4A, RU-4M, BU-1A, BU-2, BU-3 and IU-1 to Leisure City Community Urban Center (LCCUC).

SUBJECT PROPERTY: Portions of Sections 4 and 5, Township 57 South Range 39 East and a portion of Section 33, Township 56 South, Range 39 East, Being more particularly describe as follows: BEGIN at the intersection with the Center line of SW 288 Street (the south line of the Northeast ¼ of said Section 5, Township 57South, Range 39 East) and the Easterly Right-of-Way line of the South Dade Transportation Corridor (Busway) as shown on the Florida Department of Transportation Right-of-Way Map as recorded in Plat Book 124 Page: thence Northeasterly along said Easterly Right-of Way line of the South Dade Transportation Corridor (Busway) to the Northwest corner of Lot 4, Block 1, of NARANJA ASSOC. as recorded in Plat Book 111, Page; thence Southeasterly along the North Line of said Lot 4 to the Northeast corner of said Lot 4 lying on the Northwesterly Right of Way Line of State Road 5 (US-1); thence Southeasterly across State Road 5 (US-1) to the intersection with the Southeasterly Right-of-Way Line of said State Road 5 (US-1), said point of intersection being the Northwest corner of Tract 1, NARANJA LAKES SECTION ONE, as recorded in Plat Book 91 Page; thence Southeasterly, Northeasterly and Southeasterly along the Northerly lines of Tracts 1 and 2 of said NARANJA LAKES SECTION ONE, also being the Southerly Right-of-Way line of Canal C-103N, to the intersection with the East line of said Section 33 Township56 South, Range 39 East, (also being the centerline of theoretical SW 147 Avenue); thence Southerly along the East line of said Section 33 (also being of said NARANJA LAKES SECTION ONE; thence Westerly along the South line of said Tract 3 to the intersection with the East line of Tract "E" of NARANJA LAKES SHOPPING PLAZA 1st ADDITION as recorded in Plat Book 128, Page; thence Southwesterly along the East line of said Tract "E" and along the East line of Tract "D", of NARANJA LAKES SHOPPING PLAZA as recorded in Plat Book 120, Page 59, to the Southeast corner of said Tract "D" and the North Right-of-Way line of Naranja Lakes Boulevard as shown on said NARANJA LAKES SHOPPING PLAZA; thence Southwesterly across Naranja Lakes Boulevard to the Northeast corner of Tract 11 NARANJA LAKES SECTION ONE as recorded in Plat book 91, Page; thence Southerly along the East line of said Tract 11 to the Southeast corner of said Tract 11; thence Northwesterly along the South line of said Tract 11 to the Southwest corner of said Tract 11; Thence Northeasterly along the west line of said Tract 11 to the Southeast corner of Tract 7 of said NARANJA LAKES SECTION ONE; thence Northwesterly along the South line of said Tract 7 to the Northeast corner of Tract "C" of NARANJA LAKES TRACTS as recorded in Plat Book 104, Page; thence Southwesterly along the East line of Tracts "C" and "B" of said NARANJA LAKES TRACTS to the Southeast corner of said TRACT "B"; thence continue Southwesterly Southeasterly and Southerly along the Easterly lines of Tract "A" of said NARANJA LAKES TRACTS to the Southeast corner of said Tract "A; Thence

Westerly along the South line and the Westerly extension of the South line of said Tract "A" to the intersection with the West line of the Southeast ¼ of said Section 33 Township 56 South Range 39 East (also being the center line of SW 152 Avenue); thence Southerly along the West line of said Southeast ¼ of said Section 33 (also being the center line of SW 152 Avenue) to the Southwest corner of the Southeast ¼ of said Section 33 (also being the centerline of SW 280 Street); Thence Easterly along the South line of the Southeast ¼ of said Section 33 (also being the center line of SW 280 Street) to the Southeast corner of the Southeast ¼ of said Section 33 (also being the center line of SW 147 Avenue); Thence Southerly along the East line of said Section 4, Township 57 South Range 39 East (also being the center line of SW 147 Avenue) thence southerly along the centerline of SW 147 Avenue for a distance +/-672.1ft to a point being +/- 55.4ft east of the north east corner of parcel herein describe as E1/2 OF SE1/4 OF NE1/4 OF NE1/4 LESS S 25FT & E 40FT FOR R/W Thence Westerly along the North line of said parcel of the E1/2 OF SE1/4 OF NE1/4 OF NE1/4 LESS S 25FT & E 40FT FOR R/W for a distance +/- 330.3ft to the north westerly corner of said parcel, Thence southerly along the westerly Line of said parcel E1/2 OF SE1/4 OF NE1/4 OF NE1/4 to the prolongation to a point (also being the centerline of SW 284 Street) thence westerly along with the South line of the North ½ of said Section 4 (also being the centerline of SW 288 Street); to the prolongation of the intersection with the center line of SW 152 Avenue); Thence Southerly along the centerline of theoretical SW 152 Avenue to the intersection with the South line of the North ½ of said Section 4 (also being the centerline of SW 288 Street); thence West along the South line of the North ½ of said Section 4 and along the South line of the North ½ of said Section 5, Township 57 South, Range 39 East (also being the centerline of SW 288 Street) to the POINT OF BEGINNING.

LOCATION: East of the South Dade Transportation Corridor (Busway) between S.W. 145 Avenue and S.W. 296 Street, Miami-Dade County, Florida, and

WHEREAS, a public hearing of the Board of County Commissioners was advertised and held, as required by the Zoning Procedure Ordinance, and all interested parties concerned in the matter were given an opportunity to be heard, and

WHEREAS, this Board has been advised that the subject application has been reviewed for compliance with concurrency requirements for levels of services and, at this stage of the request, the same was found to comply with the requirements, and

WHEREAS, upon due and proper consideration having been given to the matter and to the recommendation of the Developmental Impact Committee, it is the opinion of this Board that the requested district boundary change to Leisure City Community Urban Center (LCCUC) would be compatible with the Comprehensive Development Master Plan and would be compatible with the neighborhood and area concerned and would not be in

conflict with the principle and intent of the plan for the development of Miami-Dade County, Florida, and should be approved, and

WHEREAS, a motion to approve the application, was offered by Commissioner Dennis C. Moss, seconded by Commissioner Sally A. Heyman, and upon a poll of the members present the vote was as follows:

Bruno A. Barreiro	aye	Barbara J. Jordan	aye
Lynda Bell	absent	Jean Monestime	aye
Esteban Bovo, Jr.	aye	Dennis C. Moss	aye
Jose "Pepe" Diaz	aye	Rebecca Sosa	absent
Audrey M. Edmonson	absent	Sen. Javier D. Souto	absent
Sally A. Heyman	aye	Xavier L. Suarez	aye

Joe A. Martinez

absent

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners, Miami-Dade County, Florida, that the requested district boundary change to Leisure City Community Urban Center (LCCUC) be and the same is hereby approved.

BE IT FURTHER RESOLVED, notice is hereby given to the applicant that the request herein constitutes an initial development order and does not constitute a final development order and that one, or more, concurrency determinations will subsequently be required before development will be permitted.

The Director is hereby authorized to make the necessary changes and notations upon the maps and records of the Miami-Dade County Department of Permitting, Environment and Regulatory or its successor.

THIS RESOLUTION HAS BEEN DULY PASSED AND ADOPTED this 26<sup>th</sup> day of January, 2012, and shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

No. 08-11-CC-1 ej

HAR\	/EY RUVIN,	Clerk
		Commissioners
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Ву		#B
	Deputy C	lerk

THIS RESOLUTION WAS TRANSMITTED TO THE CLERK OF THE BOARD OF COUNTY COMMISSIONERS ON THE  $2^{\rm ND}$  DAY OF FEBRUARY, 2012.

### STATE OF FLORIDA

### **COUNTY OF MIAMI-DADE**

I, Earl Jones, as Deputy Clerk for the Miami-Dade County Permitting, Environment and Regulatory Affairs Department or its successor as designated by the Director of the Miami-Dade County Permitting, Environment and Regulatory Affairs Department or its successor and Ex-Officio Secretary of the Board of County Commissioners of said County, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Resolution No. Z-2-12 adopted by said Board of County Commissioners at its meeting held on the 26<sup>th</sup> day of January, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this the  $2^{nd}$  day of February, 2012.

Earl Jones, Deputy Clerk (3230)

Miami-Dade County Permitting, Environment and Regulatory Affairs Department or its successor

Affairs Department or its successor

SEAL